

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

| () Origina | l () Supplemental () Substit | ute 🖔) PCT () Design | |
|---------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| to my name; that I verily believe tha | I hereby declare that: my residence, t I am the original, first and sole inven- amed below) of the subject matter which | or (if only one name is listed below) | or an original, first and |
| Title: PORTABLE VIEWING/L | ISTENING SYSTEM | | |
| on | on Serial No | , filed April 1, 1999 we-identified specification, including the information known to me to be mated. d §172 if this application is for a Design | ne claims, as amended erial to patentability as |
| COUNTRY | APPLICATION NO. | DATE OF FILING | PRIORITY CLAIMED |
| Japan | 91185/1998 | April 3, 1998 | Yes |
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I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not dislcosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

| APPLICATION SERIAL NO. | U.S. FILING DATE | STATUS: PATENTED, PENDING, ABANDONED |
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And I hereby appoint John T. Miller, Reg. No. 21,120; Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Jeffrey Nolton, Reg. No. 25,408; Warren M. Cheek, Jr., Reg. No. 33,367; Nils E. Pedersen, Reg. No. 33,145 and Charles R. Watts, Reg. No. 33,142, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., attorneys to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

I hereby authorize the U.S. attorneys named herein to accept and follow instructions from Ogasawara

Patent Office

as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

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I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

| Date October 28, 1999 |
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| Date |
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